

Kansas Department of Credit Unions

Merger Form 7a-1
K.A.R. 121-11-2 (h)

CERTIFICATE OF VOTE PROCEDURE
continuing credit union

The Board of Directors, _____ Credit Union hereby certify the *Merger Agreement* was submitted to vote at a special meeting held within 60 days of the preliminary approval of the *Merger Agreement* by the Administrator, Kansas Department of Credit Unions.

Advance notice (the notice) of the special meeting has been given by sending a notice addressed to each member at the last known address currently reflected on the books of the credit union or electronically at the member's last known electronic mail address.

The notice was sent to members of the credit union no more than 30 days and no less than 14 days before the special meeting.

The notice was also posted on the credit union's bulletin board and/or on the web site.

A copy of the notice and ballot is attached to this resolution.

An independent teller was appointed to ensure the accuracy and integrity of the vote.

Name and address of independent teller: _____

Signature, Board of Directors Secretary

Date

Subscribed and sworn to before me this _____ day of _____, 20____.

My appointment expires: _____

Notary Public